

**Board of Examiners of Electrical Contractors
Fire Alarm, Burglar Alarm and Locksmith
Advisory Committee
<http://www.njconsumeraffairs.gov/fbl/>
Public Session Minutes
July 21, 2015**

1. Call to Order

The meeting of July 21, 2015 was called to order at 10:00 a.m. by *Charles Okun, Chairman* of the Advisory Committee. All requirements of the Open Public Meetings Act have been complied with in accordance N.J.S.A 10:4-6. Notice of the Advisory Committee meeting was mailed to the Newark Star Ledger, Courier Post and the Trenton Times. The notice was also sent to the Secretary of State, Lieutenant Governor, Kim Guadagno, Trenton, New Jersey.

The Advisory Committee saluted the flag.

Roll Call

The following members were present:

*Charles Okun, Chairman
Robert Shoremount
Jon D. Sprague
David Rible*

Also present were:

*Joseph Donofrio, Deputy Attorney General, Division of Law
Francine C. Widrich, Interim, Executive Director
Kerrie Shahan, Government Representative
Steven Mattia, Government Representative
Alba R. Jaramillo, Administrative Staff*

The following members were absent:

*Keith Eaves, Vice Chairman
Matthew Horner, Lieutenant
William Hartung, Sargent
Steven Crawford, Chief
Walter Wargacki, Jr.
William Fury
Brian Kubiel*

Also absent:

Joseph Cantalupo, Liaison, Board of Examiners of Electrical Contractors

The Advisory Committee, lacking a quorum, will make recommendations to be considered by a quorum of the Advisory Committee at a future meeting.

2. Announcements

There were no announcements made at this Public Session.

3. Chairman's Report:

There was not a report at this Public Session

4. Executive Director's Report:

Francine C. Widrich, Acting Executive Director, advised that the Continuing Education application is in the midst of being updated. The updated application will comprise more information concerning fees, as well as, clearer directions concerning the information to be provided.

5. Approval of Public Session Minutes - June 16, 2015

Approval of the June 16, 2015, minutes was tabled until the next available Advisory Committee Meeting.

6. Continuing Education

Review of Sponsorship Applications for Continuing Education Courses.

Honeywell #21

Review of a request for approval of the following new Continuing Education course offerings, and four instructors:

<u>Title of Course/Seminar</u>	<u>Hours</u>
• <i>Lyric</i>	<i>16</i>
• <i>AlarmNet VAV</i>	<i>2</i>
• <i>AlarmNet VAV LMS</i>	<i>1</i>
• <i>TYCO MSM 128</i>	<i>6</i>
• <i>TSSC Setup</i>	<i>4</i>
• <i>ADT Pulse Interactive Solutions</i>	<i>8</i>
 <u>Instructors</u>	
• <i>Troy E. Barnes</i>	
• <i>Woody Woodham</i>	
• <i>Darren Mohr</i>	
• <i>Michael M. McGinnis</i>	

PLEASE NOTE: Robert Shoremount is recused from matters pertaining to continuing education.

A motion made by Mr. Rible and seconded by Mr. Sprague to recommend to the Advisory Committee approval of the Continuing Education course offerings as noted above, as well as, to recommend approval of the instructors. Motion carried unanimously.

7. For Advisory Committee Review

A. Subchapter 5 - Abandonment of Application

Review of the rules in Subchapter 5, which establish standards for abandonment of an application submitted for licensure.

A motion made by Mr. Shoremount and seconded by Mr. Sprague to recommend to the Advisory Committee to support the rules in Subchapter 5. Two (2) years from the date of the Division's last notification, such as a letter being sent to applicant explaining where his/her application is deficient and to respond by a given date; otherwise, his/her application would be considered abandoned. Motion carried unanimously.

B. Bill No. A4479, June 1, 2015

Senate and General Assembly Bill No. 4479, an act that prohibits courts and professional boards from denying/revoking professional licenses to individuals because they are delinquent in paying child support. Review of Bill No. A4479 was tabled for the next available Advisory Committee meeting, as clarification is needed.

C. Bill No. A4672, June 29, 2015

Senate and General Assembly Bill No. A4672, an act that repeals suspension of certain licenses for failure to repay student loans, as well as, suspension of the licenses of attorneys, who fail to repay student loans, by the Supreme Court of the State of New Jersey. Review of Bill No. A4672 was tabled for the next available Advisory Committee meeting.

8. Application Review

By review of applications, it was brought to the attention that staff processing applications for individuals licensed in the State of New York seeking reciprocity in the State of New Jersey, need clarification concerning its qualifications. A quorum of the Advisory Committee will discuss this issue further at its next available meeting.

A motion made by Mr. Sprague and seconded by Mr. Rible to close the Public Session of the meeting at 10:30 a.m. and adjourn into Executive Session for an Investigative Inquiry and for review of consumer complaints and potential disciplinary actions. Motion carried unanimously.

9. Adjournment

A motion made by Mr. Sprague and seconded by Mr. Rible to adjourn the meeting at 2:00 p.m. Motion carried unanimously.